

**AMAGANSETT SCHOOL**  
Minutes of Regular Board of Education Meeting  
Tuesday, November 8, 2016  
7:30 AM

**MINUTES**

**Board members present:** Patrick R. Bistran, Hank Muchnic, Kristen Peterson and Dawn Rana-Brophy

**Board members absent:** Patrick Bistran III

**Others present:** Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Marith McMahon, Christine Sampson, Jon Winkler, Austin Keyes, Ashley Blackburn, Jackie McGovern and Marian Greene

**Call to Order** - The President will call the meeting to order at 7:30 AM

**Pledge of Allegiance**

**Thanks to** the East Hampton Town Fire Marshal's Office and Amagansett Fire Department for providing all students with useful and life-saving Fire Prevention facts; **Thanks to** the PTA for sponsoring the Scarecrow Contest again this year that garnered nearly 40 scarecrows up and down Main Street. **A Special Thanks to** Stuart Sowder, Rusty Yuson and Hank Muchnic who coordinated the event this year and also to Dawn Rana-Brophy and Kristen Peterson who volunteered to be the judges. The winners are:

**Amagansett PTA Scarecrow Contest, October 2016**

**Most traditional**

1<sup>st</sup> place: Lilly and Carli Margolis (Grades 4<sup>th</sup> & 6<sup>th</sup>)

2<sup>nd</sup> place: Jacob Eames (Kindergarten)

3<sup>rd</sup> place: Patrick and Curran O'Donnell (Grades 5<sup>th</sup> & 6<sup>th</sup>)

**Most Green**

1<sup>st</sup> place: Carlos Quintana (Grade 4<sup>th</sup>)

2<sup>nd</sup> place: Billy, Wiley and Charlie Stern (Grades 1<sup>st</sup>, 1<sup>st</sup> & 3<sup>rd</sup>)

3<sup>rd</sup> place: Emily Jimenez (Grade 3<sup>rd</sup>)

**Most Creative**

1<sup>st</sup> place: The Kindergarten class (Kindergarten)

2<sup>nd</sup> place: Lucas and Lyla Sowder-Yuson (Grades 6<sup>th</sup> & 6<sup>th</sup>)

3<sup>rd</sup> place: Charlie and Nathan Feyh (Kindergarten & Grade 3<sup>rd</sup>)

**Congratulations to** Grade 3 who won the trophy for the most participants. They will hold the trophy until next year's scarecrow competition.

**Thanks to** the Student Council for running the pumpkin decorating contest again this year. The entries were fun to look at. Congrats to Cassie Butts for making the most creative entry, which was most original and most creative, **Thanks to** the East Hampton Town Police Department and Amagansett Fire Department for their assistance keeping students safe during the Ragamuffin parade, and **Thanks to...**the PTA for collecting candy for the service men and women overseas.

**Community Comments** - None

**Consent Agenda** – Upon motion of Kristen Peterson, seconded by Dawn Rana-Brophy and carried 4-0, the following were approved/accepted:

- Minutes (10/25/2016 Regular Meeting and Public Hearing on District-Wide Safety Plan)
- Treasurer reports (August & September 2016)

- Claims audit report (September 2016)
- Corrective action plan (September 2016)
- IEP (Student #102030042)

### **Superintendent's Comments**

- Nassau and Suffolk County School Superintendent's Association letter to the Honorable John B. King, Jr. related to ESSA
- Enrollment

### **Committee reports** - None

### **Old Business** - None

### **New Business**

**Resolution #44** - Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0, WHEREIN, the Amagansett School Board has previously granted a child-care leave to Mrs. Moira Hussey at the October 25, 2016 regularly scheduled board meeting,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Marith McMahon to a leave replacement position as an Elementary Teacher for the period on or about December 19, 2016 through on or about April 17, 2017. Ms. McMahon holds valid New York State certification in the area of:

Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. McMahon will be paid at the rate of Column E, Step 1 (Masters + 15) (prorated) of the current teacher's contract.

**Resolution #45** - Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 3, 2016 and terminating on or before March 4, 2017.

BE IT FURTHER RESOLVED that this permission is granted contingent on the fact that Amagansett School students in grades K-6 are eligible to participate and are participating in said program, and

BE IT FURTHER RESOLVED that the current certificate of insurance is renewed on or before January 1, 2017 as required by school policy.

### **Community Comments** - None

**Executive Session** – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the board went into executive session at 7:38 AM to discuss the following:

- Student item
- Personnel item

### **Return to Public Session** – 9:03 AM

**Adjournment** – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the meeting was adjourned at 9:04 AM.

**AFFIRMATION:** I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Cheryl E. Bloecker, District Clerk

Approved, 12/13/2016